

## **NOTICE OF MEETING**

**DATE:** Tuesday, November 15, 2005

**TIME:** 10:00 AM

**LOCATION:** Conference Room B-111, 4600 Kietzke Lane, Reno, Nevada 89502

**Members of the public who are disabled and require assistance to attend the meeting are requested to notify the board at least 48 hours in advance so that special arrangements can be made.**

## **AGENDA**

Call to Order - Determine quorum present.

Pledge of Allegiance – David Howard

**ALL AGENDA ITEMS ARE DISCUSSION AND POSSIBLE ACTION ITEMS UNLESS OTHERWISE NOTED.**

1.     **APPROVAL OF AGENDA**  
The Board reserves the right to take items in a different order to accomplish business in the most efficient manner.
2.     **APPROVAL OF PREVIOUS MINUTES**  
- October 14, 2005
3.     **PUBLIC INTEREST COMMENTS (No Action)**  
This portion of the meeting is open to the public to speak on any topic NOT on today=s agenda and must be limited to 3 minutes.

**NOTES: THE BOARD IS PROHIBITED BY LAW FROM TAKING IMMEDIATE ACTION ON OR DISCUSSING ISSUES RAISED BY THE PUBLIC THAT ARE NOT LISTED ON THIS AGENDA.**

## CONSENT CALENDAR

All items shall include discussion and possible action. Consent items may be pulled at the request of the Board members wishing to have an item or items further discussed. When items are pulled for discussion, they will be automatically placed at the beginning of the Administrative Agenda.

Motion to approve Consent Calendar:

Agenda Item 4

**Approve** granting of Chiropractic Physician licenses to:

Ayako Nakano, DC	Donald A. Ozello, DC
Mitchell S. Boltz, DC	Norman C. Sussman, DC
Brian Grimwood, DC	Frank M. Tsuei, DC
Roman Hentish, DC	Luis F. Valera, DC
Katrin Kaleta, DC	

**Approve** granting of Chiropractic Physician licenses to Scot Bennick, DC, and Antranig V. Jerian, DC, pending clearance of their background checks.

Agenda Item 5

**Approve** Corey Matthews, DC, of Boise, Idaho, to monitor remainder of probation of Dr. Andrew Kidder.

Agenda Item 6

**Approve** Executive Director Reports:

- A. Financial:
  - 1. Bank balance as of November 1, 2005
  - 2. Accounts Receivable as of November 1, 2005
  - 3. Accounts Payable as of November 1, 2005
  - 4. Extraordinary Items/Items of Concern
- B. Status of Complaints Received
- C. Status of Current Probations
- D. Legal/Investigatory:
  - 1. Costs since last report
  - 2. Costs year-to-date
  - 3. Costs collected since last report
  - 4. Costs collected year-to-date

Agenda Item 7

**Approve** Investigator's Report.

## ADMINISTRATIVE AGENDA

The following items are scheduled for public hearing. The Chairperson will read the Agenda listing into the public record. Staff will present a summary of the staff report and recommendations, including updated information that was received after the date when staff reports were distributed. The Board will follow with questions of staff. The Chairperson will then open the hearing to public testimony.

8. Discussion/possible approval of granting of license to DC applicant, Reza Ghassemi; possible action based on Case No. 05-24.
9. Discussion/possible approval of reinstatement of License No. B307, Scott Wiese.
10. Discussion/possible action for review and establishment of policy regarding enforcement of Board disciplinary actions.
11. Discussion/possible action pursuant to performance evaluation of CPBN Executive Director:
  - A. Evaluation results.
  - B. Award of COL/merit increases.
12. Discussion/possible action to establish CPBN position with respect to National Board of Chiropractic Examiners term limits.
13. Discussion/possible action to establish future meeting for review of establishment of minimum standards to include but not limited to:
  - A. Record keeping
    1. History
    2. Initial examination
    3. Clinical testing
    4. Diagnosis
    5. Treatment protocols, goals and activities of daily living measurement
    6. SOAP notes
    7. Requirements for progress
  - B. X-ray standards
  - C. Record retention, i.e., "paperless office"
  - D. Billing

**NON-ACTION ITEMS:**

14. Committee Reports.
15. Correspondence Report.
16. Board Member Comments.
17. Public Comment.
18. Adjournment.

S. Virginia St., Reno; Washoe County Library, 301 S. Center St. Reno; Nevada State Library, 100 Stewart St., Carson City; Chiropractic Physicians= Board of Nevada, 4600 Kietzke Lane, Suite M245, Reno; Grant Sawyer State Office Building,, 555 E. Washington Avenue, Las Vegas, and Legislative Building, 401 South Carson Street, Carson City, Nevada 89701.

Note: “A request for notice lapses 6 months after it is made”: NRS 241.020.3(b). Mailing a copy of the Chiropractic Physicians’ Board meeting agendas will not be continued unless a request for reinstatement on the mailing list is submitted in writing every 6 months.